

Coldbrook Community Association

March 28th, 2016

7:00 pm,

Location: Coldbrook Community Hall

Present:

Darlene Hannigan

Leslie Wade

Daryl Fraser

Jerry Wood

Richard Ward

Tracy Nordoff

Pamela Davison

Tanya Gencarelli

Absent:

Murray Colbo

Trish Rafuse

Agenda:

-Minutes from last meeting

-Business Arising from the Minutes

-Financial Report

-Heritage Hall Update

-Other/New Business

-Adjournment

The meeting was called to order at 7:00 pm by the acting Chairperson, Leslie Wade.

Leslie Wade began the meeting by discussing the Chairperson position that is currently available on the Coldbrook Community Executive. Although the position remains vacant, there is interest among some members to experience chairing the meetings, to see if they would like to hold the position officially by the next Annual General Meeting in 2018. It was decided that Leslie Wade will chair the future Quarterly Meeting on May 30th at 7:30 pm and Daryl Fraser will chair the meeting on May 11th at 7:00 pm. Discussion of chairing future meetings will continue.

It was suggested that the meeting minutes be electronically circulated to the Board members prior to the CCA meetings.

Tanya Gencarelli read the minutes from the last Board Meeting of January 26th, 2017. Daryl Fraser moved to adopt the minutes. Tracy Nordoff seconded. All were in favour. Motion carried.

Business Arising from the Minutes:

- Darlene Hannigan had tentatively spoken with a contractor with regard to the renovations scheduled for the bathrooms
- Richard Ward stated that the Coldbrook Community Association would need to confirm with the County what the requirements are for Public bathrooms in a building like that of the Coldbrook community Hall
- Jerry Wood suggested that the Building Department for the County of Kings be contacted to confirm the necessary requirements and that a tender may have to be put out for the renovation work to be completed
- There is a \$5000 grant available through the County for renovations such as the ones required for the Coldbrook Hall
- Daryl Fraser mentioned that inclusive access to bathrooms has been in the media due to lack of accessible public washrooms in the province

Financial Report:

- Jerry presented the report with increases in revenue and explained the breakdown of the financial status of the Coldbrook Community Association
- A motion was made by Leslie Wade to provide a grant of \$500 to support the endeavours of the Coldbrook Princess in the 2017 Apple Blossom Festival. Tracy Nordoff seconded. All were in favour. Motion carried.
- Discussion began with Darlene Hannigan with regard to covering the cost of fuel for her endeavours in the volunteer position managing the activities of the Heritage Hall. Jerry made a motion that Darlene be reimbursed \$5.00 per trip, and that monthly documentation would be submitted by Darlene to Jerry Wood. Tracy Nordoff seconded the motion, all were in favour. Motion carried.
- Jerry suggested that the finances be approved and that he would circulate the Budget electronically a week prior to each meeting. Richard Ward seconded. All were in favour. Motion carried.

Hall Update:

- The rentals are steady with continued rentals to yoga, dog training and dance classes
- The Bridge group continues to meet
- The wrestling group from Landmark East have finished renting now
- There are baby showers being hosted in May and a wedding in June

New/Other Business:

- It was discussed that the contact list from prior years be emailed out for the Board members to review, for potential future use in contacting attendees for the AGMs and Quarterly meetings
- Tanya Gencarelli will contact Blue Cow to see if they would be interested in presenting Web Page design options to the Executive at the next meeting on May 11th
- The Quarterly meeting will be held at 7:30 pm on May 30th at the Heritage Hall
- Advertising for the Quarterly meeting could be conducted through the Facebook Page, Advertiser, KRock, Magic 94.9 and AVR
- Discussion was led by Leslie with regard to setting up future recreation programs in Coldbrook for summer sports and summer day camps for the 2018 year, Vicki Hartenhof will lead this endeavour
- Vicki Hartenhof will contact the Recreation representative for the County of Kings to see if they would be able to present at the next Quarterly meeting to discuss future programs with the public

Meeting adjourned at 8:00 pm by Leslie Wade